

**Date: 30.07.2024**

To,  
The Deputy Manager,  
Department of Corporate Services-Listing,  
Bombay Stock Exchange Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400001  
Tel: 022-2272 7234/33

**BSE Script Code: 541735**

**Subject: Newspaper Publication - Notice for 11<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure**

Dear Sir/Madam,

With reference to the above, we are herewith submitting the copy of newspaper publication of the Notice for 11<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure published in The Indian Express, Ahmedabad Edition (English) and Financial Express, Ahmedabad Edition (Gujarati).

We request you to kindly take the same on record.

Thanking You

**For, Vivanta Industries Limited**

**VINITA**  
**KESWANI**  
Digitally signed  
by VINITA  
KESWANI  
Date: 2024.07.30  
14:52:52 +05'30'

**Vinita Keswani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A71155**

Encl: As above

**GALAXY AGRICULTURE EXPORTS LTD.**

Regd. Off./ Factory: 236, Jai Kishan Ind. Estate, B.H. Mundhar Weigh Bridge, Vemva (Shapur)-360 024, Dist. (Rajkot), GJ, (India)  
Ph: 02827-252676 Fax: 284371 E-mail: info@galaxyagro.com, info@galaxyagro.com  
Web: www.galaxyagro.com CIN: L01110GJ1994PLC2368

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 (Rs. in Lakhs)**

| Sr. No.     | Particulars                                                                                                                                                                 | Quarter Ended          |                        | Corresponding Quarter Ended |                      |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------|-----------------------------|----------------------|
|             |                                                                                                                                                                             | 30-06-2024 (Unaudited) | 31-03-2024 (Unaudited) | 30-06-2023 (Unaudited)      | 31-03-2024 (Audited) |
| 1.          | Total income from operations                                                                                                                                                | 103.42                 | 87.65                  | 139.27                      | 747.73               |
| 2.          | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)                                                                                     | 6.96                   | (14.22)                | (16.71)                     | (71.21)              |
| 3.          | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)                                                                                | 6.96                   | (14.22)                | (16.71)                     | (71.21)              |
| 4.          | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)                                                                                 | 4.74                   | (14.51)                | (15.33)                     | (55.95)              |
| 5.          | Total Comprehensive Income for the period (Comprising Profit / (Loss) and Other Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)) | 6.12                   | (17.23)                | (12.59)                     | (56.43)              |
| 6.          | Paid-up Equity Share Capital (weighted Average) (Face Value Rs. 10 Each)                                                                                                    | 273.16                 | 273.16                 | 273.16                      | 273.16               |
| 7.          | Earning per equity share (for discontinued & continuing operation)                                                                                                          |                        |                        |                             |                      |
| (1) Basic   |                                                                                                                                                                             | 0.17                   | (0.53)                 | (0.56)                      | (2.05)               |
| (2) Diluted |                                                                                                                                                                             | 0.17                   | (0.53)                 | (0.56)                      | (2.05)               |

Notes to the financial results:  
1 The Company's Unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and subsequently approved & taken as record by the Board of Directors of the Company at its meeting held on 12th August, 2024. The Statutory Auditors of the Company have carried out a limited review of these results. Figures for the three months ended March 31, 2024 represent the difference between the audited figures in respect of full financial year and the published figures for the nine months ended December 31, 2023.  
2 The Unaudited financial results for the quarter ended June 30, 2024 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of The Companies Act, 2013 and other recognised accounting practices and the policies to the extent applicable.  
3 Figures of previous reporting periods have been regrouped/reclassified whenever necessary to correspond with the figures of the current reporting period.  
4 The Code on Social Security, 2020 ("the Code") has been enacted, which may impact the employee related contributions made by the Company. The effective date from which the changes are applicable is yet to be notified. The Ministry of Labour and Employment (The Ministry) has released draft rules for the Code on November 13, 2023. The Company will complete its evaluation and will give appropriate impact in its financial results in the period in which the Code becomes effective and the related rules are published.  
5 The Company's Operations fall under a single segment "Automotive & Industrial Bearing Rings". Hence, segment reporting is not applicable as per Indian Accounting Standard (IAS) - 108 Operating Segments.

For and on behalf of Board of Directors,  
Date: 29-07-2024  
Place: Shapur (Vemva)

Nathubhai J. Sadaria  
Managing Director  
DIN-00167254

Manoj Shah  
Whole Time Director  
DIN-02173383

**અવેલાઈસી હાઉસિંગ ફાઇનાન્સ લિમિટેડ**  
અમદાવાદ ડેડ ઓફિસ: શોપ નં. ૨૦૭-૨૧૦, સ્પાન ટ્રેડ સેન્ટર, બીજે માળ, પાલડી, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત

**કલ્પન નોટીસ (સ્થાયર મિલકતો માટે)**

આથી નીચે સહી કરનારે એવલાઈસી હાઉસિંગ ફાઇનાન્સ લિ. (એવલાઈસીએફએલ) ના સહિતકાર અધિકારી તરીકે સિક્કોટીટાઈંગેશન એન્ડ સિક્કોટીટાઈંગ ઓફ ઈન્ફર્મેશનલ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્કોટીટાઈંગ ઈન્ફર્મેટિવ એન્ડ ૨૦૦૨ (૨૦૦૨ નો કાયદો) પર હેઠળ અને સિક્કોટીટાઈંગ ઈન્ફર્મેટિવ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કાયદાની કલમ ૧૩૨ (૨) હેઠળ પ્રાપ્ત થયેલી રકમ, (કલમ ૧૩૨ (૨) હેઠળ પ્રાપ્ત થયેલી રકમ) નોટીસમાં જણાવેલી રકમ અને તેની પરનું વ્યાજ કલિત નોટીસ મથવાની તારીખથી સાઈડ ટિવસની અંદર પરત ચૂકવવા જણાવ્યું હતું.

દેવાદાર (સી) / જમીનદાર (સી) રકમની પરત ચૂકવણી કરવામાં બિલકુલ ગયા હોવાથી, અહીં દેવાદાર (સી) અને જમીનદાર અને બંધરે જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે સિક્કોટીટાઈંગ ઈન્ફર્મેટિવ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કાયદાની કલમ ૧૩૨ (૨) હેઠળ પ્રાપ્ત થયેલી રકમ અને તેની પરનું વ્યાજ કલિત નોટીસ મથવાની તારીખથી સાઈડ ટિવસની અંદર પરત ચૂકવવા જણાવ્યું હતું.

સિક્કોટીટાઈંગ મિલકતો ઇલેક્ટ્રોનિક મોડેલમાં આપવામાં આવેલી રકમ અને તેની પરનું વ્યાજ કલિત નોટીસ મથવાની તારીખથી સાઈડ ટિવસની અંદર પરત ચૂકવવા જણાવ્યું હતું.

પાસ કરીને દેવાદાર (સી) અને બંધરે જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાચેલા કોઈપણ વ્યવહારને ચાર્જ એવલાઈસી હાઉસિંગ ફાઇનાન્સ લિ. (એવલાઈસીએફએલ) ની અહીં નીચે દર્શાવેલી રકમ + બંધિત વ્યાજ અને અન્ય ચાર્જિસ અને તેની પરના વ્યાજને આધિન રહેશે.

| અનુ. નં. | દેવાદારોના નામ લોન એકાઉન્ટ નં.                                                   | સિક્કોટીટાઈંગ મિલકતો (સ્થાયર મિલકતો માટે)                                                                                                                                     | કલ્પન નોટીસની તારીખ અને રકમ                                       | કલ્પનની તારીખ |
|----------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------|
| 1        | શ્રી વ્રજેશ એસ. પરમાર અને શ્રીમતી દેવલલેન વ્રજેશ પરમાર લોન ખાતા નં. ૬૧૨૮૦૦૦૦૧૧૧૩ | પ્લોટ નં. ૮/ડી (સુડા) ડાસા મેન્ડર કરાચેલા વ્હાન મુજબ પ્લોટ નં. ૮/૧, શુબન (રાઈસન) બ્લોક આપ. હાઉસિંગ સોસાયટી લિ., વોડા નં. ૧૮૮, ૧૮૮, ૧૯૦ અને ૨૦૦, મોરે - રાઈસન, જિ. - ગાંધીનગર. | ૦૮/૦૨/૨૦૨૨<br>રૂ.<br>૨૨,૦૬,૯૨૨.૨૫૫ + બંધિત વ્યાજ અને અન્ય ચાર્જિસ | ૨૭-૦૭-૨૦૨૪    |

તારીખ: ૨૭-૦૭-૨૦૨૪  
સ્થાન: રાઈસન, ગાંધીનગર

સહી/ સહિતકાર અધિકારી,  
એવલાઈસી હાઉસિંગ ફાઇનાન્સ લિમિટેડ

**SUMEDHA**  
adding values to value

**Sumedha Fiscal Services Limited**  
CIN: L70101WB1989PLC047465  
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071  
Email ID: investors@sumedhafiscal.com  
Telephone Nos: 033-2229-8936/6758 Website: www.sumedhafiscal.com

**NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

In continuation to our newspaper advertisement dated 18th July, 2024, NOTICE is hereby given that 35th Annual General Meeting (AGM) of SUMEDHA FISCAL SERVICES LIMITED ("the Company") will be held on **Wednesday, 28th day of August, 2024 at 11:00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 6A Geetanjali, 8B Middleton Street, Kolkata - 700 071. The Ministry of Corporate Affairs ("MCA") vide its General Circular no. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2023 dated 25th September, 2023 and other relevant circulars ("MCA Circulars"), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Further, SEBI vide its Circular No. SEBI/HO/CFD/CFD-Pop-2/P/CIR/2023/167 dated 7th October 2023 ("SEBI Circular"), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode.

In terms of MCA Circulars and SEBI Circulars, the Company has sent the Notice of the 35th AGM of the Company along with a web-link to access the 35th Annual Report (inclusive of Directors' Report, the Auditors' Report and the copy of the Audited Financial Statements for the FY 2023-24), on Monday, July 29, 2024, through electronic mode only, to those Members whose e-mail address is registered with the Company/ Registrars and Transfer Agent ("RTA") - Maheshwari Datamatics Pvt. Ltd. / Depositories/ Depository Participants. The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at [www.sumedhafiscal.com](http://www.sumedhafiscal.com) and may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). The same is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

The documents referred to in the Notice of the 35th AGM are available electronically for inspection without any fee by members from the date of circulation of notice up to the date of AGM. Members seeking to inspect such statutory registers and other relevant documents should send an email to the Company at [investors@sumedhafiscal.com](mailto:investors@sumedhafiscal.com).

**Book Closure and Dividend:**

**NOTICE IS FURTHER GIVEN** that the Register of Members and the Share Transfer Books of the Company will be closed from **Thursday, August 22, 2024 to Wednesday, August 28, 2024 (both days inclusive)** for the purpose of payment of dividend and AGM for Financial Year 2023-24. The final dividend, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ("TDS") on and from **Tuesday, September 03, 2024** as under:

- In respect of Ordinary Shares held in physical form: To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transmission and transposition requests lodged with the Company, as on the close of business hours of Wednesday, August 21, 2024.
- In respect of Ordinary Shares held in electronic form: To all beneficial owners of the shares, as on the close of business hours on Wednesday, August 21, 2024 as per details furnished by the Depositories for this purpose.

Members are requested to update their bank account details for the purpose of dividend with:

- If shares are held in electronic mode, then through their Depository Participant(s), and
- If shares are held in physical mode, then by downloading Forms ISR 1 and 2 available on the website of our Registrar & Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Pvt. Ltd. (MDPL) by visiting the link <https://mdpl.in/form>. You are requested to send duly completed Forms ISR 1 and 2 along with all enclosures as stated in the forms at the address of the RTA at 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001.

Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company. A communication in respect thereto has already been forwarded through email to every member of the Company whose email address(es) are registered with the Company/Depository Participant(s).

**Remote e-voting:**

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, read with other applicable circulars of MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

The voting rights shall be as per the Notice of equity shares held by the Members as on **Wednesday, August 21, 2024 (cut-off date)**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the Business, as set out in the Notice of the 35th AGM through electronic voting system ("remote e-Voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:

- the Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence at 9:00 a.m. IST on **Sunday, 25th August, 2024;**
- the remote e-Voting shall end at 5:00 p.m. IST on **Tuesday, 27th August, 2024;**
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is **Wednesday, 21st August, 2024;**
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the **cut-off date** i.e. **Wednesday, 21st August, 2024**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote;
- Member may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast the vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 35th AGM through VC/OAVM Facility and e-Voting during the AGM;
- If you have any queries or issues regarding attending the AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), or by visiting the website of the Registrar of Companies or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact - a. Mr. Rakesh Dalvi - CDSL (022-2305-8542 and toll free no. 1800 22 55 33). b. Mr. S. Majhi, RTA - MDPL, at (033) 2243-5029, 2248-2248 or at E-mail id. [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafata Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-2305-8542/43.

The manner of the voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to read carefully all the Notes set out therein and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Mr. Asit Kumar Lahb, Company Secretary in Practice (Membership No. 32891, C.P. No. 14664), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company ([www.sumedhafiscal.com](http://www.sumedhafiscal.com)), website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) and by filing with BSE Ltd. and CSE Ltd.

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link <https://mdpl.in/form> providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) in support of the address of the Member. Members holding shares in demat form can update their email address with their Depository Participant. Manner of registering Email addresses and mandate for receiving Dividend electronically, if declared in the AGM.

**For Physical shareholders:** - You are requested to download Form ISR 1 available on the website of our RTA/M/s. Maheshwari Datamatics Pvt. Ltd. by visiting the link <https://mdpl.in/form>. You are requested to send duly signed Form ISR 1 along with all enclosures as stated in the Form at the address of the RTA at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.

**For Demat shareholders:** - Please Register/Update through respective Depository Participant(s) (DPs) (Any such updation effected by the DPs will automatically reflect in the Company's subsequent records).

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

For Sumedha Fiscal Services Ltd.  
Dhwanii Fatehpuria  
Date : 29th July, 2024  
Place : Kolkata

Company Secretary & Compliance Officer  
Membership No. F12817

**VIVANTA INDUSTRIES LIMITED**  
Regd. Office: 403/7F, Sarthik II, Opp Rajpath Club, S.G Highway, Bodakdev Ahmedabad 380054  
INDIA. Phone: 09687604819, \* CIN: L74110GJ2013PLC075393  
Email: [compliance@vivantaindustries.com](mailto:compliance@vivantaindustries.com), [www.vivantaindustries.com](http://www.vivantaindustries.com)

**નોટીસ - ૧૬મી વાર્ષિક સામાન્ય સભાની સૂચના**

આથી સૂચના આપવામાં આવે છે કે, ૧૬મી વાર્ષિક સામાન્ય સભા (એન્ફોર્સમેન્ટ) કુલપન, ૨૨મી ઓગસ્ટ, ૨૦૨૪ના રોજ સહી કરનારે એવલાઈસી હાઉસિંગ ફાઇનાન્સ લિ. (એવલાઈસીએફએલ) ના સહિતકાર અધિકારી તરીકે સિક્કોટીટાઈંગેશન એન્ડ સિક્કોટીટાઈંગ ઓફ ઈન્ફર્મેશનલ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્કોટીટાઈંગ ઈન્ફર્મેટિવ એન્ડ ૨૦૦૨ (૨૦૦૨ નો કાયદો) પર હેઠળ અને સિક્કોટીટાઈંગ ઈન્ફર્મેટિવ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કાયદાની કલમ ૧૩૨ (૨) હેઠળ પ્રાપ્ત થયેલી રકમ, (કલમ ૧૩૨ (૨) હેઠળ પ્રાપ્ત થયેલી રકમ) નોટીસમાં જણાવેલી રકમ અને તેની પરનું વ્યાજ કલિત નોટીસ મથવાની તારીખથી સાઈડ ટિવસની અંદર પરત ચૂકવવા જણાવ્યું હતું.

દેવાદાર (સી) / જમીનદાર (સી) રકમની પરત ચૂકવણી કરવામાં બિલકુલ ગયા હોવાથી, અહીં દેવાદાર (સી) અને જમીનદાર અને બંધરે જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે સિક્કોટીટાઈંગ ઈન્ફર્મેટિવ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કાયદાની કલમ ૧૩૨ (૨) હેઠળ પ્રાપ્ત થયેલી રકમ અને તેની પરનું વ્યાજ કલિત નોટીસ મથવાની તારીખથી સાઈડ ટિવસની અંદર પરત ચૂકવવા જણાવ્યું હતું.

સિક્કોટીટાઈંગ મિલકતો ઇલેક્ટ્રોનિક મોડેલમાં આપવામાં આવેલી રકમ અને તેની પરનું વ્યાજ કલિત નોટીસ મથવાની તારીખથી સાઈડ ટિવસની અંદર પરત ચૂકવવા જણાવ્યું હતું.

પાસ કરીને દેવાદાર (સી) અને બંધરે જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાચેલા કોઈપણ વ્યવહારને ચાર્જ એવલાઈસી હાઉસિંગ ફાઇનાન્સ લિ. (એવલાઈસીએફએલ) ની અહીં નીચે દર્શાવેલી રકમ + બંધિત વ્યાજ અને અન્ય ચાર્જિસ અને તેની પરના વ્યાજને આધિન રહેશે.

| અનુ. નં. | દેવાદારોના નામ લોન એકાઉન્ટ નં.                                                   | સિક્કોટીટાઈંગ મિલકતો (સ્થાયર મિલકતો માટે)                                                                                                                                     | કલ્પન નોટીસની તારીખ અને રકમ                                       | કલ્પનની તારીખ |
|----------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------|
| 1        | શ્રી વ્રજેશ એસ. પરમાર અને શ્રીમતી દેવલલેન વ્રજેશ પરમાર લોન ખાતા નં. ૬૧૨૮૦૦૦૦૧૧૧૩ | પ્લોટ નં. ૮/ડી (સુડા) ડાસા મેન્ડર કરાચેલા વ્હાન મુજબ પ્લોટ નં. ૮/૧, શુબન (રાઈસન) બ્લોક આપ. હાઉસિંગ સોસાયટી લિ., વોડા નં. ૧૮૮, ૧૮૮, ૧૯૦ અને ૨૦૦, મોરે - રાઈસન, જિ. - ગાંધીનગર. | ૦૮/૦૨/૨૦૨૨<br>રૂ.<br>૨૨,૦૬,૯૨૨.૨૫૫ + બંધિત વ્યાજ અને અન્ય ચાર્જિસ | ૨૭-૦૭-૨૦૨૪    |

તારીખ: ૨૭-૦૭-૨૦૨૪  
સ્થાન: રાઈસન, ગાંધીનગર

સહી/ સહિતકાર અધિકારી,  
એવલાઈસી હાઉસિંગ ફાઇનાન્સ લિમિટેડ

**Indian Railway Finance Corporation Ltd.**  
(A Govt. of India Enterprise)  
CIN: L65910DL1986GOI026363  
Regd. Office: UG Floor, East Tower, NBC Place, Bhisam Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110003, Ph.: 011-24361480  
Email: [investors@irfc.co.in](mailto:investors@irfc.co.in), Website: <https://irfc.co.in/>

**PUBLIC NOTICE TO SHAREHOLDERS**

Notice is hereby given that 37<sup>th</sup> Annual General Meeting (the "AGM") of Indian Railway Finance Corporation Limited (the "Company") will be held on **Thursday, 29<sup>th</sup> August, 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM.

In Compliance with the MCA & SEBI circular(s), Notice stating out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2023-24 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at <https://irfc.co.in/> and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and also on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

The Company will be providing remote e-voting facility ("Remote e-voting") to all its members to cast their vote on all the resolutions as set out in the Notice of AGM. Additionally, the Company is providing facility of voting through e-voting system during AGM to those members who could not cast their vote(s) through remote e-voting. Details procedure for remote e-voting will be provided in the Notice of AGM.

Member, who have not registered their e-mail addresses with Company / Depository, are requested to please follow the following instructions to register their e-mail addresses so as to receive all communications electronically including annual reports, notices, circulars, NACH intimation etc. sent by the Company from time to time.

|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Physical holding | Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar card) by e-mail to RTA at <a href="mailto:irfcinvestors@beetalmail.com">irfcinvestors@beetalmail.com</a> or to Company at <a href="mailto:investors@irfc.co.in">investors@irfc.co.in</a> . |
| Demat holding    | Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective Depository Participant.                                                                                                                                                                                                                                                                                                     |

Further, pursuant to all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") the Company has additionally enabled a process for the limited purpose of receiving shareholders communications including Annual Report and notice of Annual General Meeting (including remote e-voting instructions) electronically during the financial year 2023-24 and the members may temporarily update their e-mail address by writing to Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at [irfcinvestors@beetalmail.com](mailto:irfcinvestors@beetalmail.com).

By Order of the Board  
Novartis India Limited

**Shilpa Joshi**  
Whole time Director & Chief Financial Officer  
Mumbai, 29 July, 2024  
DIN: 09775615

**NOVARTIS**  
**NOVARTIS INDIA LIMITED**  
Registered Office : Inspire - BKC, 7<sup>th</sup> Floor, Bandra Kurla Complex, Bandra East, Mumbai 400051.  
Website: [www.novartis.in](http://www.novartis.in), CIN: L24200MH1947PLC006104

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024**

(₹ in Million)

| Particulars                                                                                                                     | 3 months ended 30.06.2024 (UnAudited) | 3 months ended 30.06.2023 (UnAudited) | Year ended 31.03.2024 (Audited) |
|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------|---------------------------------|
| Total Income                                                                                                                    | 1,027.0                               | 1,030.7                               | 3,967.5                         |
| Net Profit for the period before tax                                                                                            | 336.8                                 | 277.7                                 | 1,228.4                         |
| Net Profit for the period after tax                                                                                             | 257.4                                 | 202.6                                 | 851.9                           |
| Total Comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax) | 257.4                                 | 202.6                                 | 864.0                           |
| Equity Share Capital (of ₹ 5 each, fully paid)                                                                                  | 123.4                                 | 123.4                                 | 123.4                           |
| Other Equity                                                                                                                    | -                                     | -                                     | 7,324.8                         |
| Earnings Per Share (of ₹ 5 each) (*not annualised)                                                                              | 10.42*                                | 8.21*                                 | 34.50                           |
| Basic and Diluted (₹)                                                                                                           |                                       |                                       |                                 |

**Note:**

- The above is an extract of the detailed format of Financial Results for the quarter ended 30<sup>th</sup> June, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30<sup>th</sup> June, 2024 are available on the stock exchange website, [www.bseindia.com](http://www.bseindia.com) and on the Company's website, [www.novartis.in](http://www.novartis.in)
- Total income for the year ended 31 March 2024 includes interest on income tax refund aggregating to ₹ 187.8 million and for the quarters ended 30<sup>th</sup> June, 2024 and 30<sup>th</sup> June, 2023 is ₹ Nil and ₹ 6.4 million respectively. Total income for the quarter ended 30<sup>th</sup> June, 2023 includes gain on derecognition of lease liability and right of use of asset is ₹ 26.2 million.

